



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

October 9, 2012

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, October 16, 2012** at the hour of **12:00 P.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	12:00/Chairman Michael
II. Public Speakers	12:00-12:10
III. Report from System Chief Medical Officer	12:10-12:25/Dr. T. Mason
IV. Report from System Interim Chief Nursing Officer	12:25-12:35/T. Russell
V. Report from System Interim Director of Quality and Patient Safety	12:35-12:45/Dr. K. Das
VI. Recommendations, Discussion/Information Items	
A. Reports from the Medical Staff Executive Committees	12:45-12:55
i. Provident Hospital of Cook County	Dr. P. Wakim
ii. John H. Stroger, Jr. Hospital of Cook County	Dr. D. Goldberg
B. Updates on the following topics:	
• <u>Electronic Medical Records (EMRs)</u>	12:55-1:05/Drs. T. Mason, K. Das and B. Hota
Overview of current EMR and reports generated using the EMR database; discussion of development of new reports/uses of EMR to improve patient care	
• <u>Current Quality Measures/Reporting</u>	1:05-1:15/Drs. T. Mason, K. Das and B. Hota
Overview of current reports being generated and made for compliance and other purposes	
• <u>Developing a Quality Dashboard</u>	1:15-1:20/Drs. T. Mason, K. Das and B. Hota
Discussion concerning the process and high-level timetable for developing a Quality Dashboard	
• <u>Updating the Quality Plan</u>	1:20-1:25/Drs. T. Mason, K. Das and B. Hota
Discussion concerning the process and high-level timetable for updating the current Quality Plan	

VII. Action Items

- A. Minutes of the Quality and Patient Safety Committee Meeting, **1:25-1:30/Chairman Michael**
August 21, 2012
- B. Any items listed under Sections VI, VII and VIII

VIII. Closed Session Item

1:30-1:35

- A. Medical Staff Appointments/Re-appointments/Changes C. Luchsinger

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

IX. Adjourn

Committee Members:

Chairman: Michael

Members: Board Chairman Carvalho (Ex-Officio) and
Directors Muñoz and Velasquez